

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 18th day of July, 2011 the City Council of the City of Aransas Pass convened in a Joint Meeting with the Aransas Pass Crime Control and Prevention District (APCC&PD) being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight Mayor  
Phillip Hyatt Mayor Pro Tempore  
James A. Mills Council Member  
Ross McElwee Council Member  
Vickie Abrego Council Member

ABSENT:

ADMINISTRATIVE  
PERSONNEL PRESENT: Allen Lawrence City Attorney  
Yvonne Stonebraker City Secretary  
Sandy Roddel Finance Director

ADMINISTRATIVE  
PERSONNEL ABSENT: Reggie Winters City Manager

STAFF PRESENT:

OTHERS PRESENT: Richard Lee, Patsy Lawrence, Donald & Jeanie Brummett, Phil & Nell Reynolds, Capt. Tom Doran, Venus Mills, Cheryle Stansberry, David Underbrink, Mary Cowart, Kayla Glud, Mike & Jan Moore, Gary McRae, Dawn Vo, Ed & Ellie Block, Grant Erickson, Jennifer Thomas and Adam Hutchison.

*There may have been others present who did not sign in.*

- 1. CALL MEETING TO ORDER.**

Mayor Knight called the meeting to order at 7:00 P.M. on July 18, 2011.
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNTIED STATES FLAG.**

Council Member Abrego gave the invocation. Mayor Knight led the Pledge of Allegiance to the United States Flag.
- 3. CONSIDER AND ACT ON MINUTES OF JULY 6 AND JULY 11, 2011.**

Mayor Pro Tem Hyatt made a motion to approve the minutes of July 6 and July 11, 2011. Council Member Mills seconded the motion and the motion carried.
- 4. CONSIDER AND ACT ON APPOINTING MEMBERS TO THE ARANSAS PASS MUNICIPAL DEVELOPMENT DISTRICT.**

Council Member Mills made a motion to re-new board applications for Hope Comingore, Karen Gayle, Terry Stansberry and Council Member Vickie Abrego and to appoint Mr. William (Billy) Ellis to the Aransas Pass Municipal Development District. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.
- 5. CONSIDER AND ACT ON ADVERTISING FOR APPLICATIONS TO THE CHARTER REVIEW COMMISSION.**

Council Member Mills made a motion to advertise for applications to the Charter Review Commission. Council Member Abrego seconded the motion and the motion carried unanimously.

6. **CONSIDER AND ACT ON APPROVING ADDITIONAL FUNDS FOR BULKHEAD REPAIR ON CONN BROWN HARBOR NOT LISTED IN THE ORIGINAL BID BY SHAMROCK TRUCKING AND EQUIPMENT.**

Council Member Mills made a motion to approve additional funds for bulkhead repair on Conn Brown Harbor not listed in the original bid by Shamrock Trucking and Equipment. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

7. **CONSIDER AND ACT ON APPROVING THE CITY OF INGLESIDE PROVIDING WATER TO MR. RICHARD LEE, WHOSE ADDRESS IS LOCATED WITHIN THE CITY OF ARANSAS PASS' CERTIFICATES FOR CONVENIENCE AND NECESSITY BOUNDARY.**

Council Member Abrego made a motion to approve the City of Ingleside to provide water to Mr. Richard Lee, whose address is located within the City of Aransas Pass' Certificates for Convenience and Necessity. Council Member McElwee seconded the motion and the motion carried unanimously.

8. **CONSIDER AND ACT ON APPROVING THE RECYCLING OF SHINGLES AT THE ARANSAS PASS RECYCLING CENTER BY MR. RICHARD LEE.**

Council Member Mills made a motion to table agenda item number 8. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

9. **PRESENTATION BY CITY SECRETARY YVONNE STONEBRAKER REGARDING SENATE BILL 100 AND CITY OF ARANSAS PASS ELECTION OPTIONS.**

City Secretary Stonebraker stated Senate Bill 100 was the implementation of the M.O.V.E. Act. She stated M.O.V.E. stood for Military and Overseas Voters Empowerment. She stated the goal of the M.O.V.E. Act was to make the voting process easier and faster for military and overseas voters. She stated the M.O.V.E. Act affects elections by tying up voting machines during the even number years.

City Secretary Stonebraker stated San Patricio County conducts the City of Aransas Pass' elections. She stated our Elections Administrator Pam Hill will be having a meeting on Wednesday, August 10, 2011 to discuss her roll in our elections.

10. **REVIEW AND DISCUSS FINANCIAL REPORTS.**

Finance Director Roddel presented financial statements.

Finance Director Roddel stated the sales tax was up, there was a surplus to the General Fund of \$17,000 and all departments were within the budgets.

11. **CITIZENS COMMENTS.**

Citizen and business owner Jennifer Thomas discussed garbage issues, Police Department issues, illegal dumping of furniture and raw sewage on Hwy 361 toward Port Aransas.

12. **RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.**

Mayor Knight recessed the Regular Meeting at 7:30 P.M.

A. **SECTION 551.072 - DELIBERATIONS REGARDING REAL PROPERTY – CONN BROWN HARBOR LEASES**

13. **RECONVENE IN REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.**

Mayor Knight reconvened the Regular Meeting at 8:55 P.M.

A. **SECTION 551. 072 - DELIBERATIONS REGARDING REAL PROPERTY – CONN BROWN HARBOR LEASES**

No action taken.

14. **ADJOURNMENT OF MEETING.**

Council Member McElwee made a motion to adjourn the meeting. Council Member Abrego seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 9:12 PM.

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Tommy Knight, Mayor

ATTEST:

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Yvonne Stonebraker, City Secretary